

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Nominating Committee**
3 **MINUTES**
4 **April 6, 2022**

5
6 Present: Marcella Dent, Alan Quackenbush, Robyn Schunk
7 Guest: George Clain (Barre Town Commissioner)
8 Staff: Bonnie Waninger
9

10 Chair M. Dent called the meeting to order at 5:04 pm.

11
12 Quorum was present.

13
14 **Adjustments to the Agenda**

15 None.
16

17 **Public Comment**

18 G. Clain requested that the committee structures chart in the packet should clarify who is
19 eligible for appointment to committees. He also requested the attendance chart be updated as
20 information for him is incorrect. Staff will update both.
21

22 Clain also said that he was withdrawing his request to participate on the Regional Plan
23 Committee. He would like the Nominating Committee to consider Michael Gilbar for the
24 Committee. Gilbar is the former financial officer for VLCT. Clain believes Gilbar's economic
25 perspective would be helpful for the Regional Plan Committee.
26

27 G. Clain left the meeting at 5:15 pm.
28

29 **Approve Meeting Minutes**

30 *A. Quackenbush moved to approve the March 15, 2022 minutes as presented; M. Dent*
31 *seconded. Motion carried.*
32

33 R. Schunk joined the meeting at 5:20 pm.
34

35 **Consider Candidates for Officers and Executive Committee**

36 The Committee discussed results of the Commissioner interest survey. Clarifications will be
37 sought regarding responses of some Board members.
38

39 **Review Commissioner Interest Survey Results**

40 This item was completed as part of the Executive Committee discussion.

1
2 **Review Consideration Guidelines from Rules of Procedure**

3 This item was not discussed for lack of time.
4

5 **Consider Candidates for Other Committees**

6 This item was not discussed for lack of time.
7

8 **Update on Municipal Representatives**

9 Waninger reported that no applications for the Clean Water Advisory Committee have been
10 received. Russ Barrett tendered his resignation, noting that he now is an alternate member of
11 the Winooski Basin Water Quality Council. Staff will contact Barrett and other current
12 representatives whose terms are ending to ascertain whether they wish to serve. Staff also will
13 contact individuals that have previously requested to serve.
14

15 **Set Meeting Dates**

16 The Committee set its next meetings are:

- 17 • April 8 at 4:30 pm
18 • April 13 at 5:00 pm
19 • April 19 at 6:00 pm
20 • April 27 at 5:00 pm
21

22 **Adjourn**

23 *A. Quackenbush moved to adjourn at 6:30: pm; R. Schunk seconded. Motion carried.*